

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084613

FILED
Apr 19, 2006
Secretary of State

Entity Name: PROSPER COLONY ENTERPRISES, INC.

Current Principal Place of Business:

4908 OAK ISLAND RD
ORLANDO, FL 32809 US

New Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

Current Mailing Address:

4908 OAK ISLAND RD
ORLANDO, FL 32809 US

New Mailing Address:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

FEI Number: 59-3422641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, PETE
4908 OAK ISLAND RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MADISON, BEVERLY
6545 CAY CIRCLE
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVERLY MADISON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADISON, PETE
Address: 4908 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: VSD () Delete
Name: MADISON, BEVERLY
Address: 4908 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: MADISON, BEVERLY
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY MADISON

VSD

04/19/2006

Electronic Signature of Signing Officer or Director

Date